

THE SHELSLEYS PARISH COUNCIL

Clerk to the Council: Mrs. J E Speyer Barrel Heald Farm, Shelsley Beauchamp 01886
812420

To members of The Shelsleys Parish Council. You are duly summoned to attend The Shelsleys Parish Council is to be held on Tuesday January 8th 2013 at 7.00pm in the Village Hall.

- 1 **Apologies:** To consider the acceptance of apologies for absence from Councillors.
- 2 **Declaration of Interest:**
 1. Register of Interests: A reminder of the need to update the register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 3. To declare any Disclosable Interests in items on the agenda and their nature.
- 3 **Minutes:** To consider the adoption of the minutes of the last meeting of the Council held on November 13th 2012

The meeting will be adjourned for **Public Question Time**

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

- 4 **Highways Footpaths and Lengthsman:** To receive Lengthsman's Report and to inspect worksheets.
To discuss proposed joint Parish Council jetter purchase.
To receive report and to discuss Grit Bin.
To report recent accidents at the Cheltry Bend.
- 5 **District and County Councillors' Report:** For information purposes only.
- 6 **Neighbourhood Watch:** To discuss letter received re funding.
- 7 **Planning:**
12/01301/HOU Forge Mill application withdrawn.
- 8 **Broadband and IT:** To discuss the possible appointment of an external IT consultant.
- 9 **Clerk's report on urgent decisions since the last meeting:**
12/01523/HOU Kingswood Farm. Recommend approval.
- 10 **Progress reports:**
Notice boards. Lettering on notice board.
- 11 **Correspondence and Consultations:**
Budget Consultation Meeting January 21st at 6.30pm County Hall.
Non Domestic Rate Review.
Data Protection and FOI seminars.
Waste Strategy and Minerals report.

- 12 **Grants and Donations:** To approve applications for grants and donations.
- 13 **Budget:** To approve the Budget in advance of Precept application.
- 14 **Precept:** To approve the Precept application.
- 15 **Finance:**
To receive reports of payments made and to consider payments to be made in respect of outstanding invoices and requests for payment.
Clerk's salary and expenses.
Lengthman's invoice.
Invoice for lettering (if received).
Neighbourhood Watch request.
Monies received from WCC.
- 16 **CALC:** to consider Councillor Training.
Update to discuss relevant information.
Councillor Training
CALC Training
- 17 **Councillors' reports and items for future agenda:**
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
- 18 **Future Meeting dates 2013.**
March 12th
May 7th
July 9th
September 10th
November 12th
- 19 **Date of next meeting:** March 12th 2013 at 7pm.

Jan Speyer

Clerk to The Shelsleys Parish Council.
December 31st 2012.